

No. C 29123

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SHAWHAN LATERAL CO. LTD.
LOIS ROYSTON
8543 WASHOE RD
PAYETTE, ID 83661VELMA FRAZIER
8635 WASHOE ROAD
PAYETTE, ID 83661**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President -	Rickey G. Griffin	1247 N.W. 8th Ave	payette	Id	83661
Vice-President -	Jim Stiltz	8711 Washoe Rd	payette	Id.	83661
Sec-Treasurer -	Lois Royston	8543 Washoe Rd	payette	Id.	83661
Director -	Walter Garman	P.O. Box 152	payette	Id.	83661
Director -	Velma Frazier	8635 Washoe Rd	payette	Id.	83661

5. Organized Under the Laws of:

IDAHO
C 29123

6.

Signature

Lois Royston

Date

12-10-08

Name (Typed or Printed)

Lois Royston

Title

Sec-treas.

Issued 12/01/2008

Do Not Tape or Staple

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